

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000470

FILED
Mar 05, 2012
Secretary of State

Entity Name: ORLANDO FUEL FACILITIES LLC

Current Principal Place of Business:

3800 EXPRESS STREET
C/O AIRCRAFT SERVICE INTERNATIONAL, INC.
ORLANDO, FL 328275203 US

New Principal Place of Business:

3800 EXPRESS STREET
C/O AIRCRAFT SERVICE INTERNATIONAL, INC.
ORLANDO, FL 32827 US

Current Mailing Address:

RENAISSANCE ONE, TWO N. CENTRAL AVE., #300
C/O QUARLES & BRADY LLP ATTN: CAROL FITCH
PHOENIX, AZ 850042391 US

New Mailing Address:

FEI Number: 80-0344022 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELTA AIR LINES, INC.
Address: 1010 DELTA BLVD
City-St-Zip: ATLANTA, GA 30354 US

Title: MGRM
Name: AMERICAN AIRLINES, INC.
Address: PO BOX 619616 MAIL DROP 5223
City-St-Zip: DFW INT'L AIRPORT, TX 75261 US

Title: MGRM
Name: ALLEGiant AIR, LLC
Address: 8360 S. DURANGO DRIVE
City-St-Zip: LAS VEGAS, NV 89113 US

Title: MGRM
Name: JETBLUE AIRWAYS CORPORATION
Address: MANAGER FUEL, 118-29 QUEENS BLVD.
City-St-Zip: FOREST HILLS, NY 11375 US

Title: MGRM
Name: SOUTHWEST AIRLINES CO.
Address: 2702 LOVE FIELD DRIVE
City-St-Zip: DALLAS, TX 75235 US

Title: MGRM
Name: UNITED AIR LINES, INC.
Address: 77 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES E. STEVENSON

COFC

03/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

March 6, 2012

Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Business Entity Name: ORLANDO FUEL FACILITIES LLC
Document Number: M09000000470

The following is an Additional List of Managing Members to the entity's 2012 Annual Report filed on-line with the Florida Department of State on March 5, 2012.

ADDITIONAL LIST OF MANAGING MEMBERS

AIR CANADA
Centre Air Canada Zip 1233
P.O. Box 14000, Airport Station
Dorval, Quebec H4Y 1H4 CANADA

CONTINENTAL AIRLINES, INC.
77 West Wacker Drive
Chicago, IL 60601

BRITISH AIRWAYS PLC
Waterside, Americas 3B, HEB3
Harmondsworth
P.O. Box 365
UB7 0GB
United Kingdom

COPA AIRLINES
Hiosvany Muina
9259-G Airport Blvd.
Orlando, FL 32827

SPIRIT AIRLINES, INC.
Sr. Manager Airport Affairs
2800 Executive Way
Miramar, FL 33025

US AIRWAYS, INC.
Sr. Mgr., Fuel Administration
PIT/OSB
P.O. Box 12346
Pittsburgh, PA 15231

VIRGIN ATLANTIC AIRWAYS LIMITED
Senior Fuel Analyst
Fuel Management
The Office, Manor Royal
Crawley, West Sussex RH10 9NU

WESTJET
Fuel Manager
21 Aerial Place NE
Calgary, AB T2E 8X7
CANADA